



Federal Bureau of Investigation
Washington, D.C. 20535

November 6, 2018

DEPT MR 59520
411A HIGHLAND AVENUE
SOMERVILLE, MA 02144

FOIPA Request No.: 1408151-000
Subject: BOURDAIN, ANTHONY, MICHAEL

Dear Ms. Lipton:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
_____	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

6 pages were reviewed and 6 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.


You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

☐ The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

In response to your Freedom of Information Act (FOIA) request submitted via the FBI's eFOIA system, enclosed is a processed copy of Miami Field Office file 300A-MM-115880, section 1. This release represents the final release of information responsive to your FOIA request.

This release has been printed and is being provided to you at no charge.

This concludes the processing of FOIPA Request Number 1408151-000.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/30/2012

To: Miami

Attn: SA [redacted] A-2
IA [redacted] A-2
IA [redacted] Intel-1

b6
b7C

From: Miami

A-2

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:jmc

Case ID #: 300A-MM-NEW (Pending)

Title: SOUTH BEACH WINE & FOOD FESTIVAL 2012;
FEBRUARY 23 - 26, 2012;
MIAMI BEACH, FLORIDA;
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: To request a crisis management/special events case be opened by the Miami Division regarding the 2012 South Beach Wine & Food Festival.

Details: For information of Miami, the South Beach Wine & Food Festival will take place February 23 - 26, 2012 in Miami Beach, Florida. This will be the 11th edition of the Food Networks's beach-side extravaganza highlighting the latest trends in the wine and food industry. The festival now attracts more than 50,000 guests from around the world to the shores of Miami Beach for this 4 day culinary event.

The festival opens this year on Thursday, February 23rd with an event hosted by Emeril Lagasse and Guy Fieri at the Delano Hotel. The festival continues through the weekend with numerous culinary events at various locations throughout Miami Beach. The festival is world renowned for it's ability to attract culinary celebrities. Some of this year's guests include Booby Flay, Emeril Lagasse, Rachel Ray, and Guy Fieri. Anthony Bourdain, author and host of the Travel Channel's No Reservations, will serve as the festival's master of ceremonies.

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300A-mm-115880-1

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To: Miami From: Miami
Re: 300A-MM-NEW, 01/30/2012

At the present time there are no known threats regarding this year's festival. The [redacted] in coordination with the [redacted] will attend security/operational meetings for this event along with local law enforcement agencies, private security companies, and the event's organizers.

b7E

It is requested that a 300A-MM investigation be opened and assigned to SA [redacted] as the case agent and SA [redacted] as the co-case agent. Investigation at Miami continues.

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[redacted]
b7E

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UNCLASSIFIED

To: Miami From: Miami
Re: 300A-MM-NEW, 01/30/2012

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT MIAMI, FLORIDA

Request that a 300A-MM investigation be opened and assigned to SA [] (Case Agent) and SA [] (Co-Case Agent).

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/03/2012

To: CIRG

Attn: [redacted]

SSA [redacted]

CMS [redacted]

Miami

Attn: SA [redacted]

IA [redacted]

A-2

Intel-1

b6
b7C
b7E

From: Miami

A-2

Contact: SA [redacted]

Approved By: [redacted]

DC/872

Drafted By: [redacted]

jmc

b6
b7C

Case ID #: 300A-MM-115880 (Pending)

Title: SOUTH BEACH WINE & FOOD FESTIVAL 2012;
FEBRUARY 23 - 26, 2012;
MIAMI BEACH, FLORIDA;
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: To advise [redacted] of the opening of captioned case by the Miami Division and to request assignment of a [redacted] for captioned event.

b7E

Details: For information of recipients and keeping in mind the FBI's mission to provide crisis management planning for large scale venues, the South Beach Wine & Food Festival will take place February 23 - 26, 2012 in Miami Beach, Florida. This will be the 11th edition of the Food Networks's beach-side extravaganza highlighting the latest trends in the wine and food industry. The festival now attracts more than 50,000 guests from around the world to the shores of Miami Beach for this 4 day culinary event.

The festival opens this year on Thursday, February 23rd with an event hosted by Emeril Lagasse and Guy Fieri at the Delano Hotel. The festival continues through the weekend with numerous culinary events at various locations throughout Miami Beach. The festival is world renowned for it's ability to attract culinary celebrities. Some of this year's guests include Booby Flay, Emeril Lagasse, Rachel Ray, and Guy Fieri. Anthony

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300A-MM-115880-2
037jmc dl. ec

UNCLASSIFIED

To: CIRG From: Miami
Re: 300A-MM-111111, 02/03/2012

Bourdain, author and host of the Travel Channel's No Reservations, will serve as the festival's master of ceremonies.

[redacted] in coordination with the [redacted] [redacted] has established liaison with the Miami Beach Police Department regarding captioned event and will attend the event's security/operation meetings.

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The South Beach Wine & Food Festival will take place in the Miami UASI. The local law enforcement point of contact is [redacted] Miami Beach Police Department, [redacted] [redacted] email address [redacted]

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Miami is conducting open and closed source checks to determine if any threats exist against this event. Miami Division Field Intelligence Group (FIG) will conduct a quarterly intelligence situational report, which will include captioned event.

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To: CIRG From: Miami
Re: 300A-MM-111111, 02/03/2012

LEAD(s):

Set Lead 1: (Action)

CIRG

AT QUANTICO, VA

[] is requested to obtain a [] for
captioned event and advise Miami of same. []
[]

b7E

Set Lead 2: (Action)

MIAMI

AT MIAMI, FL

The Miami FIG is requested to collect and forward positive intelligence from sources with knowledge of planned activities by individuals and/or domestic or international groups, under Preliminary Inquiries or Full Field Investigations, as well as intelligence from any source indicative of unlawful activity or other acts of violence.

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